

MINUTES OF THE SPECIAL MEETING  
OF THE ADRIAN CITY COUNCIL HELD  
IN THE COUNCIL CHAMBERS OF CITY HALL  
WEDNESDAY, OCTOBER 6, 2010

**CALL TO ORDER:** The special meeting was called to order by Mayor Faber at 5:00 P.M.

**ROLL CALL:** Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Ron Lonneman, Don Shorter, Doug Petersen

Absent: Robert Wiese

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp

Absent: Police Chief Shawn Langseth, Utilities Superintendent Terry Miller

Guests: Adrian Country Living Administrator Jolene Farley

**ADRIAN COUNTRY LIVING; Equitable Cost-Sharing Plan for Nursing Facilities (ECPN):** Farley offered input and an ElderCare of Minnesota recommendation regarding the ECPN program. Farley also shared rate comparisons regarding the surrounding nursing homes. The Council discussed the rate balance needed to not only operate but to also remain competitive with other nursing homes.

After discussion, Lonneman moved, Shorter second, motion carried to participate in the ECPN program. RCV 4-yes, 0-no

**HEALTH INSURANCE:** Shorter moved, second by Petersen, motion carried to renew the City's 2011 health insurance. The 2011 health insurance plan will be offered through the Southwest West Central Service Cooperative and Blue Cross/Blue Shield of Minnesota. The renewal rate will increase 4.1% in 2011 from the 2010 rates.

**ADJOURNMENT:** With all posted items discussed or acted upon, Petersen moved, Lonneman second, motion carried to adjourn the meeting at 5:22 P.M..

/s/ Admin/Clerk-Treas; Bruce A. Heitkamp

/s/ Mayor; John W. Faber